

MENOMONIE AIRPORT COMMISSION
April 22, 2021

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, April 22, 2021 via Zoom. Other Commission members present included: Earl Wildenberg, Arvin Solsaa and Kerry McCauley. Others in attendance included: Randy Eide and Darrel Gibson.

By consensus the March 18, 2021 minutes were approved. There were no Public Comments.

The Airport Activity Data Service was reviewed and it was determined that the basic service (already used by Gibson Aviation) will suffice. No further action taken on this topic.

No action taken on the Airport Ramp Gate Operation.

The Old Terminal Building status was discussed. Eide informed the Commission that it costs about \$2,000 per year to provide water, sewer and electrical service to the structure and further stated that when the new Airport Terminal was constructed the plan was to remove the Old Terminal Building. Chairman Johnson informed the Commission that Larry Jess was completing the repairs to the Old Terminal Building and listed off several uses the building offers. During discussion it was pointed out that the upcoming Long-Range Plan will help us determine the best use for the building or the space. No action was taken by the Airport Commission regarding the future of the Old Terminal Building.

Chairman Johnson and Eide updated the Commission on the outcome of the 2021 Bureau of Aeronautics Workshop. We have paid off our loan from Boyceville Airport and will start accumulating Entitlement Funding beginning in 2020. One possible use for the upcoming Entitlement Funding could be a large corporate rental hangar. The Commission supported the effort to look into the necessary size of a Corporate Rental Hangar and tasked Darrel Gibson to do some research into the necessary size and possible cost.

Gibson informed the Commission that all hangars on the Airport were inspected and are in compliance with our Hangar Use Ordinance. Next inspection will be in March of 2022.

Gibson provided the Commission his Airport Manager's Report. The QT4000 fuel dispensing system is still having some issues and Darrel is working on getting it repaired.

For May Agenda Planning the Commission would like to see: (1) Rental Hangar Scope Requirements and (2) Details on the upcoming Runway Asphalt Inspection.

The next meeting is scheduled for **May 27, 2021 at 6:00pm via ZOOM**. Please note this is a change since some members were not available on the 3rd Thursday of May.

Respectfully submitted

Randy D. Eide
Recording Secretary